

**HAMILTON COUNTY COUNCIL AGENDA**  
**June 2, 2010**

**Work Session 6:00 p.m.**  
**Conference Room 1A**

**Public Hearing 7:00 p.m.**  
**Regular Session 7:10 p.m.**  
**COMMISSIONERS COURTROOM**

**Public Hearing 7:00 p.m.**

- 1) Open Public Hearing for Beck's Hybrids Abatement
  - a) Public Comments
- 2) Close Public Hearing

**Regular Meeting 7:10 p.m.**

- 3) Call to order and roll call
- 4) Note the presence of a quorum by County Auditor & Secretary to Council
- 5) Invocation & Pledge of Allegiance: Rick McKinney
- 6) Read and Approve Minutes of :
  - a) May 5, 2010
  - b) Joint Session May 18, 2010
- 7) Beck's Hybrids Abatement
  - a) Resolution 06-02-10-02 "A Resolution of the Hamilton County Council Allowing a Personal Property Tax Abatement for Beck's Superior Hybrids, Inc. – Final Action
  - b) Resolution 06-02-10-03 "A Resolution of the Hamilton County Council Allowing an Additional Real Property Tax Abatement for Beck's Superior Hybrids, Inc. – Final Action
- 8) Public Comments
- 9) Committee / Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel:
  - Miscellaneous:
- 10) Commissioners Update

11) Unfinished Business

- a. Resolution 06-02-10-04 Interlocal Agreements with City of Carmel concerning 96<sup>th</sup>/421 TIF District and Thomson Consumer Electronics TIF District

12) Tabled Business

- a. Appointment of Cicero Economic Development Board

13) New Business

A) Claim Approval

B) Employee Vacancy

- 1. Fill 101.017.000.1074 Youth Care Worker @ 28,659
- 2. Fill 101.017.000.1034 Corrections Officer @ 33,606
- 3. Fill 101.017.000.1042 Corrections Officer @ 33,606
- 4. Fill Youth Care Worker @ 28659 when 101.017.000.1012 promotion is completed

C) Resolutions for July 2010

- 1. Parks Department

D) Soil & Water Presentation: John South

E) Resolution 06-02-10-01 A Resolution Concerning The Purchase of Real Estate for the 96<sup>th</sup> Street and Towne Road Intersection Improvement Project

F) Approval of Tax Abatement CF-1's

- 1. Aces Power Marketing
- 2. Beck Hybrids
- 3. Duke Energy
- 4. Hoosier Tradewinds

11) Additional Appropriations

A) Open Public Hearing Concerning Additional Appropriations

- a) Public Comments

B) **101 County General Fund (Requesting \$XXXX)** Amount available for additional appropriation \$

- 1. Community Corrections Reduction
- 2. Juvenile Services 144 Amendment
- 3. Sheriff Reduction

C) **327 Project Income Fund (Requesting \$XXXX)** Amount available for additional appropriation \$

- 1. 144 Amendment

D) **609 Community Corrections Grant Fund (Requesting \$XXXX)** Amount available for additional appropriation \$

1. 144 Amendment

E) Close Public Hearing

12) Announcements

Sheriff

Council Attorney

Auditor